

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

February 9, 2016

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
February 9, 2016 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk

Randy McConnell, Comptroller

John D. Dale, City Attorney

Jan Merzweiler, Co-Treasurer

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – *Taylorsville Drainage Project Update & Recommendations, Mike Draper – DLZ*

Mike Draper and Michael Hesse of DLZ reviewed the recommendations provided in December. This included recommendations for Areas A thru G.

Motion made by Commissioner Proctor and seconded by Commissioner Ingram to approve bidding out priorities #1-5 and priority # 8, with priorities #6, 7, 9 & 10 as individual add-ons. Motion carried 5-0.

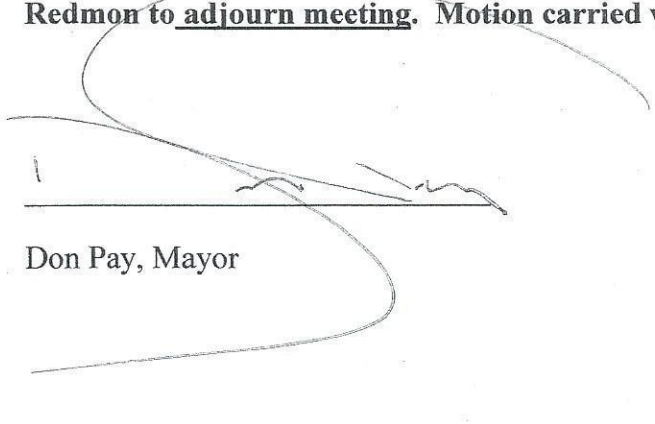
Bids should be ready to go out in the middle to late April and opened in May, with construction scheduled to begin in June depending on contract preparations. It should be completed during this construction season, with the goal of ending the project this calendar year.

Motion made by Commissioner Proctor and seconded by Commissioner Ingram to pay DLZ Invoice #17 in the amount of \$10,637.04. Motion carried 5-0.

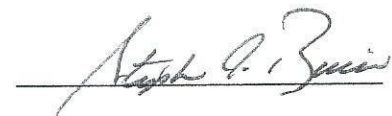
Mr. Draper will contact the Kentucky Department of Transportation to see what their plans are regarding the drainage lines on Jefferson Street as KDOT installs light poles.

ADJOURN MEETING

Item #3- ~~Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting.~~ Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk